



Kern High School District
BOARD OF TRUSTEES

5801 Sundale Avenue; Bakersfield, CA 93309
PH: 827-3154 FAX: 827-3301

J. Bryan Batey, President

Joel Heinrichs, Vice President
Bob J. Hampton, Member

Ken Mettler, Clerk
Chad Vegas, Member

BOARD OF TRUSTEES
BOARD MEETING

Tuesday, September 2, 2008
Administrative & Support Services Office

<u>CLOSED SESSION:</u>	5:45 p.m.	Conference Room "C"
<u>CLOSED SESSION:</u>	6:45 p.m.	Conference Room "A"
<u>OPEN SESSION:</u>	7:00 p.m.	Board Room

AGENDA

Any materials required by law to be made available to the public prior to the meeting of the Board of Trustees of the Kern High School District can be inspected at the following address between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday: Superintendent's Office, Kern High School District, 5801 Sundale Avenue, Bakersfield, 93309

PRELIMINARY (5:45 p.m., Conference Room "C")

Call to Order

*Adoption of Closed Session Agenda

Hearing of Citizens on Items Listed on Closed Session Agenda (Conference Room "C")
Members of the public shall have an opportunity to address the Board of Trustees on item(s) listed on the Closed Session agenda before the Board of Trustees adjourns to Closed Session

ADJOURNMENT TO CLOSED SESSION (5:45 p.m., Conference Room "C")

1. *Public Administrative Employee Quarterly Evaluation: Superintendent

CLOSED SESSION, CONTINUED (6:45 p.m., Conference Room "A")

1. *Public Employee Administrative Appointment:
a. Dean of Students, Liberty High School

A written report of action taken by the Board of Trustees during Closed Session is available when Closed Session has adjourned. Should any individual desire a copy of Closed Session action, the request should be directed to the Administrative Assistant to the Board of Trustees.

* Action Item

RECONVENING IN OPEN SESSION (7:00 p.m., Board Room)

Flag Salute

- * Adoption of Final Agenda
- * Approval of Minutes from Regular Board Meeting of August 4, 2008 and Special Board Meeting of August 15, 2008

REPORT FROM CLOSED SESSION

Closed Session Report

SUPERINTENDENT'S REPORT

- Report to the Board of Trustees on the Opening of the 2008-2009 School Year 1
- Summer Parent Information Packet 2

Superintendent's Comments on District Activities

COMMUNICATIONS

HEARING OF CITIZENS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. The time allotted shall be five minutes with a maximum of 15 minutes in each subject area. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the Kern High School District. Each person who addresses the Board must be first recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or District employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public. The Board recommends those citizens wishing to present appeals or complaints to the Board of Trustees do so according to the District Administrative Code, Section 106.12.

- Community Request to Address Board of Trustees from Big West of California, LLC 3-14

REPORTS

Report of District Organizations

- A. Kern High Faculty Association
(Mitch Olson, President)
- B. Counselors' Association
(Dawn Land-Walker, President)
- C. California School Employees Association, Chapter #81
(Bill Burdick, President)
- D. California School Employees Association, Chapter #747
(Kathy Karlen, President)
- E. Management Advisory Council
(Willie Sandoval, President)
- F. Skilled Trades Union
(Garry Phinney, Chair)
- G. Supervisory Unit
(Carlos Monzon, Chair)

BOARD OF TRUSTEES REPORTS, INQUIRIES AND/OR ITEMS FOR ACTION

Board of Trustees Member Reports and/or Inquiries

- * Board Member Request for Approval of a Resolution by the Board of Trustees in Support of Proposition 8, known as the "Protect Marriage Act" 15-16
- * Approval of Board Member Proposal for New Board Policy Regarding Policy #103P, Limits of Board Member Authority 17
- Presentation of Board Member Proposal for New Board Policy Regarding Use of Canine Detection Services in the Kern High School District 18

SUPERINTENDENT'S OFFICE – Donald E. Carter, Ed.D.; Superintendent

- Principal's Annual Report to the Superintendent on Kern High School District Priority Goals for 2007-2008 19
- * Nomination from Kern High School District Board of Trustees for two Director-At-Large (Asian/Pacific Islander and Hispanic) Positions for the 2009 California School Boards Association Delegate Assembly 20-22

INSTRUCTIONAL SERVICES – *Joe Thompson, Ph.D.; Associate Superintendent, Instruction*

Report on Credit Recovery Program	23
Report on 9 th Grade Intervention Program	24
Report on 9 th Grade Academy Program	25-28
Report on Career and Technical Catalogue	29
Courses of Study	30-31

PERSONNEL SERVICES – *William R. Jones, Assistant Superintendent, Personnel*

* Personnel Report	32-48
PUBLIC HEARING on Submission of Application for Provisional Internship Permit(s) to California Department of Education for Certain Public Certificated Employee(s)	49
* Approval of Resolution on Submission of Application for Provisional Internship Permit(s) to California Department of Education for Certain Public Certificated Employee(s)	50-51

BUSINESS SERVICES - *Dennis Scott, Ed.D.; Associate Superintendent, Business*

Report on the 2008/2009 California Budget and its Implications for the Kern High School District	52
Report regarding the Participation in the Kern County Superintendent of Schools CNG Bus Replacement Consortium	53-55
* Authorization to support the applications for eligibility determination and funding authorization to sign applications and associated documents for funding under the school facility program for the modernization at South High School; and new construction at a new continuation high school	56-57

***ADMINISTRATIVE REPORT**

**Items required by law and/or items in accordance
with the District Administrative Code and/or Education Code**

Superintendent's Office

No Items

Instruction Division

1. Approval of the courses of study on the attached list. These courses of study have been on file in the Office of Instruction and available for public inspection since the last board meeting 58, 60
2. Approval to accept California State Board of Education Agriculture Vocational Incentive Grants to Kern High School District Schools in the amount of \$216,088.00 58, 61-77
3. Authorize the Manager of Special Education to approve the Individual Service Contract and Master Contract for Nonpublic, Nonsectarian School Agency Service with "The Pathway School" for the purpose of providing Special Education and related services to individual student(s) with exceptional needs under the authorization of Education Code Sections 56157 and 56365-56366.12 (Copy of contract provided under separate cover.) 58, 78
4. Authorize the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with *The Pathway School* for the purpose of providing Special Education and related services to an individual with exceptional needs under the authorization of Education Code Sections 56157 and 56265-56366.12 for one (1) student 58, 79-81
5. Authorize the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with *Cinnamon Hills School* for the purpose of providing Special Education and related services to an individual with exceptional needs under the authorization of Education Code Sections 56157 and 56265-56366.7 for one (1) student 58, 82-84
6. Authorize the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with *National Deaf Academy* for the purpose of providing Special Education and related services to an individual with exceptional needs under the authorization of Education Code Sections 56157 and 56265-56366.7 for one (1) student 58, 85-87
7. Approval of the Bakersfield Adult School/Child Care Center Parent Handbook for the 2008-2009 school year. The handbook contains information on the philosophy and goals of the center, behavior guidance, admission, fees, parent responsibilities, center hours, daily procedures, curriculum, health, nutrition and earthquake/disaster information 58, 88

Instruction Division, Continued:

8. Approval of the following short term consultants:

- Retroactive approval of consultant **Mike Smith, Difference Makers Ltd.** to present a one day workshop to staff at Foothill High School on motivation and relationships with students. *Funding Source: Categorical/Title I* 58, 89-93
- **The Parent Institute for Quality Education** to provide a parent training course at Kern High School District school sites. This training is designed to develop skills and techniques that will enable parents to address the educational needs of their school-age children. This course is open to parents of Title I, Migrant and EL students. *Funding Source: Categorical/Title I* 59, 94-97
- **The Hope Foundation** to provide staff development and leadership training to Arvin High School staff utilizing the "Intensive School Reform Model" based on the Failure Is Not an Option Six Principles. *Funding Source: Categorical/Quality Education Investment Act/Arvin High School* 59, 98-101
- **Dr. Douglas Andersen, M.A. CCC-A** to conduct hearing testing of 10th grade students in the Kern High School District during the 2008-2009 school year as required by the State Department of Health Services. *Funding Source: Pupil Personnel* 59, 102-104
- **Tami Calderwood** to conduct vision testing of 10th grade students in the Kern High School District during the 2008-2009 school year as required by the State Department of Health Services. *Funding Source: Pupil Personnel* 59, 105-107
- **Gateway Software Corporation/Sue Wright** to conduct a three day workshop and training on the operation of the Library Management System for all Librarians in the Kern High School District. *Funding Source: Instruction* 59, 108-110
- **Laddie Kumelos** to coordinate presentations of Bakersfield Adult School's Open Forum Travel Series held at the Harvey Auditorium for the Older Adult Program for the 2008-09 school year. *Funding Source: Categorical/Bakersfield Adult School* 59, 111-113
- **Bob DeLoss Tours, Inc., Rick Ray, Tom Sterling, Don Van Polen, Clint Denn, Monty Brown** to make presentations for Bakersfield Adult School's Open Forum/Older Adult Program for the 2008-09 school year. *Funding Source: Categorical/Bakersfield Adult School* 59, 114-126
- **Dr. Jill Hamilton Bunch** to provide cross-curricular training in effective and daily implementation of academic language practice to raise student's level of academic achievement in all subject areas to the staff at Golden Valley High School.. *Funding Source: Categorical/Title I* 59, 127-129

9. Approval of the following out of area trips:

- Bakersfield High School** Future Farmers of America (FFA) students to travel to Indianapolis, Indiana and Washington, D.C., to participate in the FFA National Convention to be held on October 18-28, 2008 59, 130-132

Division, Continued:

- **East Bakersfield High School** Marching Band to travel to Las Vegas,

	<u>Page No.</u>
Nevada, to participate in the Las Vegas Marching Band Competition to be held on November 8-9, 2008	59, 133-136
➤ Foothill High School Drama/Theatre students to travel to Cedar City, Utah to participate in the Utah Shakespeare Festival to be held October 2-5, 2008	59, 137-139
➤ Golden Valley High School Drama/Theatre students to travel to Cedar City, Utah to participate in the Utah Shakespeare Festival to be held October 2-5, 2008	59, 140-142
➤ Highland High School Drama/Theatre students to travel to Cedar City, Utah to participate in the Utah Shakespeare Festival to be held October 1-5, 2008	59, 143-145
➤ Highland High School Future Farmers of America (FFA) students to travel to Indianapolis, Indiana, to participate in the FFA National Convention to be held on October 21-25, 2008	59, 146-149
➤ North High School Future Farmers of America (FFA) students to travel to Indianapolis, Indiana, to participate in the FFA National Convention to be held on October 22-26, 2008	59, 150-152
➤ Ridgeview High School Future Farmers of America (FFA) students to travel to Indianapolis, Indiana, to participate in the FFA National Convention to be held on October 19-28, 2008	59, 153-155

All of the necessary information (itinerary, travel arrangements, cost, etc.) have been provided in accordance with District Extra-Trip guidelines.

Personnel Division

- | | |
|---|---------|
| 1. Approval of Resolution Authorizing Assignment to Subjects Other Than Major/Minor | 156-158 |
|---|---------|

Business Division

- | | |
|---|--------------|
| 1. Approval of Investment Policy for the Kern High School District Funds | 159, 163-177 |
| 2. Authorization to utilize the California Multiple Award Schedule (CMAS) for the 2008-2009 school year for the District-wide purchase of Information Technology Products and/or Services as well as non-information Technology Commodity items | 159, 178 |
| 3. Authorization to enter into an agreement between the Kern High School District and Caliente Stage Lines to provide a bus garage facility | 159, 179-181 |
| 4. Authorization to enter into off-site facility agreements between the Kern High School District/Bakersfield Adult School to provide Older Adult Education classes | 159, 182-198 |

sion, Continued:

	<u>Page No.</u>
5. Authorization to enter into agreements between the Kern High School District/Bakersfield Adult School to provide facility to conduct classes within the Employment Training program	159, 199-208
6. Authorization to enter into a medical facility agreement between the Kern High School District/Bakersfield Adult School and Clinica Sierra Vista – South Bakersfield Community Health Center to provide training for Bakersfield Adult School students within the Medical Assistant program	160, 209-210
7. Authorization to extend Request for Proposal (RFP) 1482 – Purchase of Formative Assessment Software the fourth year of a potential five year contract with Edusoft	160
8. Ratification of recordation of the Notice of Completion for Shafter High School Growth Expansion, Modernization, & New Cafeteria	160
9. Approval of request by Schultz Industries, Inc. dba Sturdisteel Company, Inc., awardee for Bid No. 2048 – Independence High School (Comprehensive High School No. 2-2004) to authorize the substitution of Sub-Contractor due to non-performance	161
10. Approval of Professional Services Supplemental Authorization (PSSA) No. 4 for RFQ No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005 to remove Career Technical Education Facilities Program (CTEFP) projects	161, 211
11. Approval of Change Order No. 4 for Bid No. 1607 – District-wide Rental and/or Purchase of Relocatable Modular Classrooms	161, 212
12. Approval of Change Order No. 15 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two	161-162, 213-225
13. Approval of Change Order No. 1 for Bid No. 2201 – District Transportation Parking Lot Expansion	162, 226
14. Approval of Change Order No. 2 for Bid No. 2201 – District Transportation Parking Lot Expansion	162, 227
15. Approval of Change Order No. 2 for Rebid No. 2239 – Golden Valley High School: Stadium Project	162, 228-229
16. Approval of Professional Services Supplemental Authorization (PSSA) No. 1 for RFQ No. 2600 – Architectural Services for A New Continuation High School to increase architectural fees based on current preliminary estimates	162, 230
17. Close 30-day Public Review Period for the Draft Initial Study/Mitigated Negative Declaration for the Construction and Operation of a New Continuation High School 2004-1	162

on, Continued:

- | | |
|---|-----|
| 18. Award of Bid No. 1938 – East Bakersfield High School Modernization 2005: Finish Carpentry. Bid results will be available at Board meeting | 162 |
| 19. Award of Bid No. 2270 – District-wide Purchase of Lamps, Ballasts, and Fixtures. Bid results will be available at Board meeting | 162 |
| 20. Award of Bid No. 2272 – District-wide Annual Contract for Asphalt. Bid results will be available at Board meeting | 162 |
| 21. Award of Bid No. 2274 – District-wide Purchase of Office Supplies. Bid results will be available at Board meeting | 162 |

ADJOURNMENT